

July 13, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sirs,

Sub:- Submission to the Exchange pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the Corporate Governance Report for the quarter ended June 30, 2021.

Please take note of the above.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited



Kapil Bhalla
Company Secretary
(M. No. F3485)

Encl: As above

Company Name : L&T TECHNOLOGY SERVICES LIMITED
Quarter : June 30, 2021

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *	Date of Birth	Whether Special Resolution is passed? Refer regulation 17(1A) of LCOOR	Date of passing the Special Resolution	Initial Date of Appointment	No. of Directorship in listed entities including this listed entity \$	No. of Independent Directorship in listed entities including this listed entity &	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity #	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
									(Refer Regulation 17A of Listing Regulations)	(Refer Regulation 17A(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	ANILKUMAR MANIBHAI NAIK	AAAPN6700G	00001514	Chairperson/Non-Executive	09-06-1942	Yes	22-08-2018	17-10-2014	4	0	0	0
Mr.	SEKHARIPURAM NARAYANAN SUBRAMANYAN	AMHFS2019N	02255382	Non-Executive Director	16-03-1960	NA	NA	10-01-2015	4	0	0	0
Mr.	AMIT CHADHA**	AGJCF3002Q	07076149	Executive	02-10-1972	NA	NA	01-02-2015	1	0	0	0
Mr.	ABHISHEK	ABBPAP925C	07595644	Executive	01-06-1972	NA	NA	18-10-2015	1	0	0	0
Mr.	KESHAB PANDA***	AAUPP2004P	05295942	Non-Executive Director	01-10-1959	NA	NA	10-01-2015	1	0	1	0
Mr.	SAMIR THAKORSHAH (DESM)	AYKPD1408N	01180226	Independent	26-08-1965	Yes	26-07-2019	30-04-2014	1	1	1	0
Mr.	BLEUP BANERJEE	AAJPS2511J	05354751	Independent	01-02-1955	NA	NA	21-03-2015	4	3	3	0
Mr.	NARAYANAN KUMAR	AAJBP2741B	00007948	Independent	28-01-1950	NA	NA	15-07-2016	6	6	7	4
Mr.	APURVA PURCHIT	AAJPS3258	00180097	Independent	03-10-1996	NA	NA	11-12-2019	3	2	4	1
Mr.	CHANDRASEKARAN RAMAKRISHNAN	AAJPC6055C	00580842	Independent	02-10-1957	NA	NA	19-10-2020	3	3	2	0

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Includes No. of directorships in listed companies.

\$ The above list of listed Companies doesn't include debt listed Companies.

** Mr. Amit Chadda is appointed as CEO & Managing Director of the Company w.e.f. April 1, 2021

*** Mr. Keshab Panda is appointed as a Non-Executive Director of the Company w.e.f. April 1, 2021

I. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§
1. Audit Committee	MARAYANAN KUMAR	Chairperson/Independent
	SAMIR DESAI	Independent
	APURVA PURCHIT	Independent
2. Nomination & Remuneration Committee	SAMIR DESAI	Chairperson/Independent
	ANILKUMAR MANIBHAI NAIK	Non-Executive
	NARAYANAN KUMAR	Independent
3. Risk Management Committee(if applicable)	R. CHANDRASEKARAN	Chairperson/Independent
	AMIT CHADHA	Executive
	RAJESH GUPTA	CFO
4. Stakeholders Relationship Committee	APURVA PURCHIT	Chairperson/Independent
	BLEUP BANERJEE	Independent
	KESHAB PANDA	Non-Executive

§ Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

** Mr. Amit Chadda is appointed as a member w.e.f. April 1, 2021

II. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors present	No. of Independent Directors attending the meeting
16/03/2021	03/05/2021	47	10	5

III. Meeting of Committees :

a. Audit Committee				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors present	No. of Independent Directors attending the meeting
20/11/2021	03/05/2021	102	3	3
b. Nomination and Remuneration Committee				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors present	No. of Independent Directors attending the meeting
20/11/2021	03/05/2021	102	3	2
c. Stakeholders Relationship Committee				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors present	No. of Independent Directors attending the meeting
-	30/04/2021	-	3	2
d. Risk Management Committee				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors/RM† present	No. of Independent Directors attending the meeting
-	30/04/2021	-	3	1
e. Corporate Social Responsibility Committee				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Number of Directors present	No. of Independent Directors attending the meeting
-	30/04/2021	-	3	2

IV. Related Party Transactions

Whether prior approval of audit committee obtained	Subject	YES
Whether shareholder approval obtained for material RPT		N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If there is "No" details of non-compliance may be given here.

VI. Information

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/objection of Board of Directors may be mentioned here.

For L&T Technology Services Limited


KAPIL BHALLA
Company Secretary (F3485)